Andrew N. Pollak, M.D. CHAIRMAN



MARYLAND HEALTH CARE COMMISSION

4160 PATTERSON AVENUE – BALTIMORE, MARYLAND 21215 TELEPHONE: 410-764-3460 FAX: 410-358-1236

Leadership Retreat Agenda Tuesday November 17

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZEqfuiopz4qEtFIhjUTpy4UuDpmY3SCYjtA

| Agenda | Presenter | Time |
|------------------------------------|-------------------------------|------------|
| Welcome | Andy | 2:00- 2:15 |
| COVID-19 Vaccine Development, | Wilbur Chen, MD | 2:15-2:45 |
| Licensure Pathway, Implementation, | Prof. of Medicine, Univ of MD | |
| and Policy | Governor's COVID-19 Task | |
| | Force | |
| Review of strategic priorities and | Ben | 2:45-4:00 |
| grading of progress | | |
| Educate, inform, and engage the | Megan | |
| health care community | | |
| Making MHCC a trusted source | Theressa | |
| of quality and cost info | | |
| Making MHCC a trusted source | Ken | |
| of data to public and private | | |
| partners | | |
| Expand telehealth | David | |
| Modernize health planning and | Paul | |
| the Certificate of Need program | | |
| to better align with the TCOC | | |
| Enable providers to participate in | David | |
| value-based payment models | | |
| Commissioner Generated | TBD | |
| Suggestions | | |
| Ranking priorities given our | Commissioner discussion | 4:00 -5:00 |
| mandates and the pandemic | | |
| Reports on group discussion | Commissioners report out | 5:00-5:15 |
| Follow-up for Friday | | 5:15-5:30 |

Retreat Agenda Friday November 20

| Agenda | Presenter | Time |
|------------------------------------|-----------------------------|-----------|
| Welcome and follow-ups from | Andy | 2:00-2:15 |
| Tuesday | | |
| Health Care after the Election and | Gail Wilensky, PhD | 2:15:2:45 |
| what this may mean for Maryland | Senior Fellow, Project Hope | |
| Total Cost of Care model update | Katie Wunderlich | 2:45-3:30 |
| | Executive Director, HSCRC | |
| MHCC role in Total Cost of Care | Commissioners discussion | 3:30-3:50 |
| Model | | |
| BREAK | | |
| Reviewing and restating priorities | Commissioners discussion | 4:00-5:00 |
| and short term and long-term | | |
| objectives | | |
| Follow-up and close-out | | 5:00-5:15 |
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